

# Agenda

## For the Health Data Committee Meeting

December 9, 1999 at 3:30-5:00pm  
Cannon Health Building, Room 125

1. Vote on the by-laws
2. Update on membership
3. HDC retreat
  - A. topics
  - B. timing
4. Update on Luis Paita's status
5. Preliminary results of procedure report
6. Description of Ambulatory Surgery data
7. NCQA's proposal to rotate HEDIS measures
8. Anticipated issues for 2000 legislature